

MINUTES**FEBRUARY 28, 2001**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, February 28, 2001 at 7:30 p.m.

The meeting was called to order by the Director DiMaio and upon roll call the following members were present: Freeholder John DiMaio, Freeholder Michael Doherty and Freeholder James DeBosh.

The Pledge of Allegiance to the Flag was led by Director DiMaio.

Director DiMaio read the following statement: "**ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE**".

PROCLAMATION 126-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

**PURCHASING MONTH
MARCH 2001**

WHEREAS, the purchasing and materials management profession has a significant role in the quality, efficiency and profitability of business and government in the United States; and

WHEREAS, the purchasing and materials management profession works for the private and public, and profit and nonprofit organizations; and

WHEREAS, in addition to the purchase of goods and services, the purchasing and materials management profession engages in or has direct responsibility for functions such as executing, implementing, and administering contracts; developing forecasts and procurement strategies; supervising and/or monitoring the flow and storage of materials; and developing working relationships with suppliers and with other departments within the organization; and

WHEREAS, the purchasing and materials management profession has tremendous influence on the economic conditions in the United States, with an accumulative purchasing power running into the billions of dollars; and

WHEREAS, purchasing or procurement operations range from one person departments to several thousands; and

WHEREAS, the National Association of Purchasing Management-New Jersey, Inc. and other associations around the globe are holding activities and purchasing within business, industry and government;

MINUTES

FEBRUARY 28, 2001

NOW, THEREFORE, BE IT RESOLVED that, I, John DiMaio, Director of the Board of Chosen Freeholders of Warren County issue this proclamation claiming March 2001 as Purchasing Month for the County of Warren and encourage all citizens to join me in commemorating this observance.

John DiMaio, Director
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

There were no public comments on agenda items.

RESOLUTION 127-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2001-08 dated February 28, 2001** In the amount of **\$2,141,749.78** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2001-08	\$	507,608.40
2/22/01 Payroll	\$	1,627,541.38
2/23/01 Uniform Allowance	\$	<u>6,600.00</u>
Total	\$	2,141,749.78

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 128-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

TRANSFER IN THE 2000 RESERVED APPROPRIATIONS: TO: COUNTY CLERK, S & W \$8,000.00 COUNTY CLERK, OE \$600.00 SURROGATE, S & W \$8,000.00 CORRECTIONAL CTR., S & W \$12,000.00 TOTAL: \$28,600.00 FROM: PROV. FOR SAL. ADJ., OE \$28,600.00 TOTAL: \$28,600.00.

MINUTES

FEBRUARY 28, 2001

WHEREAS, NJSA 40A: 4-59 states that transfers can be made to Reserved Appropriations through March 31, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2000 Budget and Tax Levy in the following accounts:

County Clerk, S&W	\$ 8,000.00
County Clerk, OE	600.00
Surrogate, S&W	8,000.00
Correctional Center, S&W	<u>12,000.00</u>
	\$28,600.00

and there being an excess in appropriations heretofore made as follows:

Prov. For Sal. Adj., OE	\$28,600.00
-------------------------	-------------

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 1996 Reserved Appropriations be made:

TO

011200 R5011 County Clerk, S&W	\$ 8,000.00
011200 R5100 County Clerk, OE	600.00
011600 R5011 Surrogate, S&W	8,000.00
012800 R5011 Correctional Center, S&W	<u>12,000.00</u>
	\$28,600.00

FROM

014250 R5100 Prov.for Sal. Adj., OE	\$28,600.00
	\$28,600.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 129-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION IMPLEMENTING THE ESTABLISHMENT OF A COUNTY OF WARREN'S TRUST FUND FOR THE COUNTY CLERK AND BOARD OF TAXATION.

WHEREAS, the County of Warren wishes to establish a dedicated fund into which shall be deposited monies from the collection of fees for services rendered.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to establish

MINUTES**FEBRUARY 28, 2001**

a County Clerk Trust Fund and Board of Taxation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Chief Financial Officer is directed to request for approval from the Division of Local Government Services and to establish a County Clerk Trust Fund and Board of Taxation Trust Fund.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 130-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #614,
WATER STREET-PETERSBURG ROAD, INDEPENDENCE TOWNSHIP,
WARREN COUNTY, NEW JERSEY.**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren:

Section 1. That the speed limits for both directions of traffic along County Route #614, Water Street-Petersburg Road, Independence Township, Warren County, New Jersey be established as follows:

Zone 1. 30 MPH from US Route 46 (westerly terminus, M.P. 0.00) to 1600 feet east of US Route 46 (M.P. 0.30).

Zone 2. 40 MPH from 1600 feet east of US Route 46 (M.P. 0.30) to 1300 feet west of Mt. Rascal Road (M.P. 3.00)

Zone 3. 35 MPH between 1300 feet west of Mt. Rascal Road (M.P. 3.00) to US Route 46 (easterly terminus, M.P. 3.85).

Section 2. Regulatory and warning signs shall be erected and maintained to effect the above-designated speed limits.

Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 131-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted

MINUTES**FEBRUARY 28, 2001**

by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #519,
UNIONTOWN ROAD, GREENWICH TOWNSHIP, LOPATCONG TOWNSHIP,
AND HARMONY TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren:

Section 1. That the speed limits for both directions of traffic along County Route #519, Uniontown Road, Greenwich township, Lopatcong township, and Harmony Township, warren County, New Jersey be established as follows:

Zone 1. 40 MPH from US Route #22 (M.P. 28.40) to 800 feet north of Dumont Road (M.P. 28.95).

Zone 2. 50 MPH from 800 feet north of Dumont Road (M.P. 28.95) to County Route #646 (M.P. 32.32).

Section 2. Regulatory and warning signs shall be erected and maintained to effect the above-designated speed limits.

Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 132-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #620 AND COUNTY ROUTE #620 SPUR (WATER STREET), TOWN OF BELVIDERE AND WHITE TOWNSHIP, WARREN COUNTY, NEW JERSEY.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren:

Section 1. That the speed limits for both directions of traffic along County Route #620 and County Route #620 Spur (Water Street), Town of Belvidere and White Township, Warren County, New Jersey be established as follows:

Zone 1. 25 MPH from the Belvidere Bridge over the Delaware River to 850' North of Adams Street.

Zone 2. 35 MPH from 850' North of Adams Street to 2200' North of Adams Street.

MINUTES

FEBRUARY 28, 2001

Zone 3. 45 MPH from 2200' North of Adams Street to U.S. Route #46.

Section 2. Regulatory and warning signs shall be erected and maintained to effect the above-designated speed limits.

Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 133-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION SUPPORTING PASSAGE OF ASSY.BILL A-2580, WHICH REQUIRES CONSENT OF GOVERNING BODIES PRIOR TO GOVERNMENTALLY OWNED PROPERTY BEING CONSIDERED FOR INCLUSION IN NEW JERSEY REGISTER OF HISTORIC PLACES.

WHEREAS, under current law, publicly owned property can be included in the New Jersey Register of Historic Places without consent of the county or municipal governing bodies; and

WHEREAS, there is currently pending in the New Jersey Legislature, Assy. Bill A-2580, which would require written consent of a county or municipal governing body before any county or municipally owned property can be considered for inclusion in the Register of Historic Places; and

WHEREAS, the passage of said Assy. Bill A-2580 is in the best interest of all units of local government;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that this board does hereby urge swift passage of Assy. Bill A-2580, which would require written consent of a county or municipal governing body before any county or municipally owned property can be considered for inclusion in the New Jersey Register of Historic Places;

BE IT FURTHER RESOLVED, that the Deputy Clerk of this board shall forward certified copies of this resolution to Senators and Assemblypersons representing Warren County, all Boards of Chosen Freeholders in the State of New Jersey and the New Jersey Association of Counties.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 134-01

MINUTES**FEBRUARY 28, 2001**

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

**RESOLUTION ESTABLISHING A BLACK FLY SUPPRESSION
PROGRAM IN WARREN COUNTY.**

WHEREAS, the Board of Chosen Freeholders contributed \$4,000 toward the study of black fly control in each of two years (1996 and 1997);

WHEREAS, the State of New Jersey subsequently established a Black Fly Suppression Program for the Delaware River in cooperation with the State of Pennsylvania which resulted in the reduction of adult black flies in Warren County;

WHEREAS, significant biting adult black fly populations have been determined to be a severe nuisance thereby impacting the health and welfare of humans, pets and livestock;

WHEREAS, surveillance for adult black flies has identified large populations within Warren County despite the treatment of the Delaware River;

WHEREAS, the Warren County Board of Chosen Freeholders agreed to have the Mosquito Commission participate in an inland stream pilot program in 2000 which demonstrated that this kind of treatment was possible and satisfactory with proper staffing;

WHEREAS, the Warren County Mosquito Extermination Commission agrees to administer this program for the County as long as appropriate resources are provided;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders agree to establish a Black Fly Suppression Program in Warren County in cooperation with NJ Department of Environmental Protection and the Rutgers Black Fly Program to control this pest;

BE IT FURTHER RESOLVED, that the Warren County Mosquito Commission will cooperate fully with the State of New Jersey on this project and keep appropriate records for surveillance, treatment and educational activities which will be submitted to Rutgers University for incorporation into an annual report to be provided to the Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED, that the financial records for this project will be kept separate from the mosquito control expenditures for review by the Board of Chosen Freeholders at the end of the year during the annual budget process.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 135-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

**RESOLUTION RESCINDING RESOLUTIONS ADOPTED ON JANUARY 1, 2001 REMOVING
JOHN J. COYLE, JR., ESQ. AS WARREN COUNTY COUNSEL AND APPOINTING JOSEPH J.
BELL, JR., ESQ. AS WARREN COUNTY COUNSEL.**

WHEREAS, by order of Judge of the Superior Court Harry K. Seybolt, dated February 1, 2001 in the case of John J. Coyle, Jr. v. the Board of Chosen Freeholders of the County of Warren, John DiMaio, individually and Michael Doherty, individually, a resolution rescinding previously adopted resolutions must be approved;

MINUTES**FEBRUARY 28, 2001**

NOW, THEREFORE, BE IT RESOLVED that this resolution rescinds the resolutions adopted on January 1, 2001 removing John J. Coyle, Jr., Esq. as Warren County Counsel and appointing Joseph J. Bell, Jr., Esq. as Warren County Counsel.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 136-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

**RESOLUTION FOR COUNTY OF WARREN SECTION 8
MANAGEMENT ASSESSMENT PROGRAM.**

WHEREAS, the County of Warren is a participant in the U.S. Department of Housing and Urban Development Section 8 Housing Assistance Payments Program; and

WHEREAS, the County is authorized to administer the program as a public housing agency; and

WHEREAS, the U.S. Department of Housing and Urban Development has established a requirement for an annual Section 8 Management Assessment Program (SEMAP) review; and

WHEREAS, the Section 8 Management Assessment Program certification has been prepared and is attached for consideration by the Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED that the:

1. Board of Chosen Freeholders accepts and approves the certification report and authorizes the submission of the report to the U.S. Department of Housing and Urban Development; and
2. The Board of Chosen Freeholders authorizes the Freeholder Director or his agent to execute the certification.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 137-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION AUTHORIZING THE ADMINISTRATIVE ORGANIZATION OF THE NUTRITION PROJECT FOR THE ELDERLY UNDER THE DIRECTION AND AUTHORITY OF THE WARREN COUNTY OFFICE ON AGING.

WHEREAS, the County of Warren has an older population of nearly 18,000; and

MINUTES**FEBRUARY 28, 2001**

WHEREAS, the Warren County Office on Aging is designated the county's Lead Agency responsible for planning, developing and providing programs, developing policy and services, and administering funding targeted for serving older adults in the county, including the Nutrition Project for the Elderly; and

WHEREAS, the Nutrition Project for the Elderly of Warren County provides a congregate and home delivered meal program for approximately 385 senior citizens on a daily basis; and

WHEREAS, it is the intent of the Warren County Board of Chosen Freeholders to establish a single county department responsible for overseeing and providing a comprehensive and coordinated system of senior services available to all Older Adults;

NOW, THEREFORE, BE IT RESOLVED that, effective immediately, the Warren County Board of Chosen Freeholders does hereby organize the Warren County Nutrition Project for the Elderly under the direction and authority of the Warren County Office on Aging.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 138-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2001 BRIDGE GUNTING PROGRAM WARREN COUNTY - CONTRACT #WC0111.

BE IT RESOLVED, that the plans and specifications for Contract #WC0111 for the 2001 Bridge Guniting Program on the following:

1. Warren County Bridge #13011, Brugler Road over the Paulins Kill, Knowlton Township.
2. Warren County Bridge #16025, County Route #650, Pohatcong Creek, Mansfield Township.
3. Warren County Bridge #23036, County Route #618, over Beaver Brook, White Township.

are hereby approved.

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

MINUTES**FEBRUARY 28, 2001****ADVERTISING DATE – Thursday, March 8, 2001****BIDS TO BE RECEIVED – Tuesday, April 3, 2001****AWARD DATE – Wednesday, April 11, 2001**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 139-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF COUNTY ROUTE #614
INDEPENDENCE TOWNSHIP - CONTRACT #WC0112.**

BE IT RESOLVED, that the plans and specifications for Contract #WC0112 for the reconstruction of County Route #614, Independence Township are hereby approved.

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE**ADVERTISING DATE – Thursday, March 8, 2001****BIDS TO BE RECEIVED – Tuesday, April 17, 2001****AWARD DATE – Wednesday, April 25, 2001**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 140-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0115 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR LAB WORK AND TESTS FOR THE WARREN COUNTY PUBLIC
HEALTH NURSING AGENCY.**

BE IT RESOLVED, that specification WC0115 for lab work and tests for the Warren County Public Health Nursing Agency is hereby approved

MINUTES

121
FEBRUARY 28, 2001

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract will be provided in budget accounts 013302/5030-Public Health Nursing Community Health Services Operating Supplies and 013302/5046-Public Health Nursing Community Health Service T.B. Program

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 141-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2001 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, WARREN COUNTY - CONTRACT #WC0116.

BE IT RESOLVED, that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|-----------------------------|---|
| 1. 3/8" & 1/4" Broken Stone | 7. Bituminous Surface Course, Mix I-5 |
| 2. Abrasive Grits | 8. Bituminous Stabilized Base, Mix I-2 |
| 3. Transit Mix Concrete | 9. UPM High Performance Bit. Cold Patch |
| 4. Dense Graded Aggregate | 10. Corrugated Polyethylene Pips |
| 5. Curb Mix | 11. Soil Aggregate, I-5 |
| 6. Emulsified Asphalt | |

for the Warren County Road, Bridge and Maintenance Departments for the 2001-2002 construction year are hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE – Thursday, March 8, 2001

BIDS TO BE RECEIVED – Tuesday, April 17, 2001

AWARD DATE – Wednesday, April 25, 2001

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

MINUTES**FEBRUARY 28, 2001**Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 142-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AND THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC. FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001.

WHEREAS, there exists a need for the professional services of registered Nurses through the Warren County Public Health Nursing Agency for the period January 1, 2001 through December 31, 2001; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

1. The below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file in the Office of the clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.
 - A. THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC.,
3708 Freemansburg Ave., Bethlehem, PA 18017
 - (1) Registered Nurses, Certified Hi-Tech visits, including, but not limited to I.V. therapy at \$60.00 per first visit hour.
 - (2) Each additional hour after the first hour at \$50.00 per hour
2. The Director is hereby authorized to execute said agreement.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the **STAR GAZETTE** as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

MINUTES

FEBRUARY 28, 2001

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 143-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION FOR AWARD OF CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN THE AMOUNT OF \$102,914.61; FUNDING AVAILABLE THROUGH THE 2001 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, AWARD OF CONTRACTS SUBJECT TO AVAILABILITY OF THE GRANT FUNDS.

BE IT RESOLVED, that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period January 1, 2001 through December 31, 2001 in the total amount of \$102,914.61; funds are available from the 2001 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the 2001 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Blairstown/Hardwick	\$ 8,687.82
Franklin	3,766.41
Frelinghuysen	3,360.41
Great Meadows	9,005.82
Hackettstown	7,493.41
Hope	3,257.41
Knowlton	3,854.41
Mansfield	6,804.41
Oxford	3,302.41
Phillipsburg	11,803.41
Regional	12,290.23
South Warren Regional	17,371.64
Washington Borough	6,132.41
Washington Township	<u>5,784.41</u>
TOTAL	\$102,914.61

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 144-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

MINUTES**FEBRUARY 28, 2001****RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT TO HIRE GUY R. WILSON, ESQUIRE, TO PROVIDE LEGAL SERVICES TO THE WARREN COUNTY PLANNING BOARD FOR THE YEAR 2001.**

WHEREAS, there exists a need for legal services to assist the Warren County Planning Board in the performance of its responsibilities; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

1. The agreement Guy R. Wilson, Esquire, to accept appointment as Warren County Planning Board attorney for the year 2001 is approved and shall be entered into by the County of Warren. A copy of that agreement is on file in the office of the Board of Chosen Freeholders and the Planning department, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey, and made a part hereof by reference.
2. The fees for these services shall be Two Hundred Forty Dollars (\$240) for each meeting attended, commencing with the meeting of January 29, and One Hundred Ten Dollars (\$110) per hour for all work done over and above attendance at meetings.
3. The Freeholder Director is hereby authorized to execute the agreement with Guy R. Wilson, Esquire.
4. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
5. Notice of this action shall be published in the **STAR GAZETTE** as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 145-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION RE: EXTENSION OF CONTRACT WC9903 FOR THE LEASE OF COUNTY PROPERTY (LAND ADJACENT TO ADMINISTRATION BUILDING) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2001 THROUGH MARCH 31, 2002 WITH BAUKE TJALMA FOR ANNUAL RENT IN THE AMOUNT OF \$1,600.00.

BE IT RESOLVED, that Contract WC9903 for lease of county property for agricultural purposes in White Township, identified as Block 21, Lot 14 approximately 20.00 acres is hereby awarded for the third year of a three-year contract

MINUTES

FEBRUARY 28, 2001

To.....Bauke Tjalma, Phillipsburg, New Jersey

Annual rent of \$80.00 per acre for a total of \$1,600.00

As per his bid submitted February 16, 1999

And reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 146-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION RE: EXTENSION OF CONTRACT WC2003 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2001 THROUGH MARCH 31, 2002 WITH BAUKE TJALMA FOR ANNUAL RENT IN THE AMOUNT OF \$1,855.25.

BE IT RESOLVED, that Contract WC9903 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, identified as Block 23, Lot 7 and Block 98, Lot 2 approximately 41 acres is hereby awarded for the second year of a three-year contract

To.....Bauke Tjalma, Phillipsburg, New Jersey

Annual rent of \$45.25 per acre for a total amount of \$1,855.25

As per his bid submitted February 14, 2000

And reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

MINUTES

FEBRUARY 28, 2001

RESOLUTION 147-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION RE: EXTENSION OF CONTRACT WC2004 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2001 THROUGH MARCH 31, 2002 WITH DONALD W. SMITH FOR ANNUAL RENT IN THE AMOUNT OF \$1,121.64.

BE IT RESOLVED, that Contract WC9904 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18 approximately 43.14 acres is hereby awarded for the second year of a three-year contract

To.....Donald W. Smith, Belvidere, New Jersey

Annual rent of \$26.00 per acre for a total amount of \$1,121.64

As per his bid submitted February 14, 2000

And reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 148-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION RE: EXTENSION OF CONTRACT WC2009 FOR ELEVATOR MAINTENANCE TO THYSSEN DOVER ELEVATOR FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(7) FOR THE PERIOD OF APRIL 1, 2001 THROUGH MARCH 31, 2002 IN THE AMOUNT OF \$16,620.00 PER YEAR.

WHEREAS, Warren County specification WC2009 for elevator maintenance included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15(7) said contract is hereby extended for the second year

To.....Thyssen Dover Elevator, Cranford, New Jersey

In the amount of\$16,620.00

As per their bid submitted.....March 6, 2000

MINUTES**FEBRUARY 28, 2001**

Funding for this contract has been provided in budget accounts 013100/5029 Buildings & Grounds Contracted Services, 013112/5029 Buildings & Grounds Annex Contracted Services, 013504/5029 - Warren Haven Maintenance Contracted Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 149-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0117R FOR PROFESSIONAL PSYCHIATRIC SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO DR. DESANTIS, FOR THE PERIOD OF APRIL 1, 2001 THROUGH MARCH 31, 2002 IN THE HOURLY RATE OF \$125.00 PER HOUR AND AN APPROXIMATE YEARLY AMOUNT OF \$36,000.00.

WHEREAS, there exists a need for the professional services of a Psychiatrist at the Warren County Correctional Center; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts;

WHEREAS, adequate funds are available in budget account 012800/5029 – Correctional Center – Contracted Services

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren I the State of New Jersey as follows:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Dr. DeSantis, Port reading, New Jersey for professional services for the above project in the approximate amount of \$36,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the STAR GAZETTE as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

MINUTES

FEBRUARY 28, 2001

RESOLUTION 150-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY RGP APPRAISAL OF SPARTA, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCKS 1 & 2, LOTS 15 & 2, CONTAINING 119.2 ACRES OF VACANT LAND IN FRANKLIN TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,500.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the property consisting of acres; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065-894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and RGP Appraisal in the amount of \$1,500 to prepare an appraisal of Blocks 1 & 2, Lots 15 & 2, in Franklin Township be accepted.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. Notice of this action shall be published in THE STAR GAZETTE as required by law, within ten (10) days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 151-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 1 & 2, LOTS 15 & 2, CONTAINING 119.2 ACRES OF VACANT LAND IN FRANKLIN TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$2,250.

MINUTES**FEBRUARY 28, 2001**

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the property consisting of acres; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065-894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and MGM Associates in the amount of \$2,250 to prepare an appraisal of Blocks 1 & 2, Lots 15 & 2, in Franklin Township be accepted.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. Notice of this action shall be published in THE STAR GAZETTE as required by law, within ten (10) days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 152-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY RGP APPRAISAL OF SPARTA, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 28, LOTS 9, 9.04 AND 9.05, CONTAINING 30 ACRES OF VACANT LAND IN HARMONY TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,500.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the property consisting of acres; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065-894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial

MINUTES**FEBRUARY 28, 2001**

Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and RGP Appraisal in the amount of \$1,500 to prepare an appraisal of Blocks 28, Lots 9, 9.04 and 9.05 in Harmony Township be accepted.
2. The Director is hereby authorized to execute said Agreement.
3. Notice of this action shall be published in THE STAR GAZETTE as required by law, within ten (10) days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 153-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY HARRY L. SCHWARZ & CO., OF DOVER, NEW JERSEY FOR APPRAISAL SERVICES ON BLOCK 28, LOTS 9, 9.04 AND 9.05, CONTAINING 30 ACRES OF VACANT LAND IN HARMONY TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$2,000.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the property consisting of acres; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065-894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Harry L. Schwarz & Co., in the amount of \$2,000 to prepare an appraisal of Blocks 28, Lots 9, 9.04 and 9.05 in Harmony Township be accepted.
2. The Director is hereby authorized to execute said Agreement.
3. Notice of this action shall be published in THE STAR GAZETTE as required by law, within ten (10) days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

MINUTES

131
FEBRUARY 28, 2001

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 154-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 102, LOT 2.02, CONTAINING 6.33 ACRES OF VACANT LAND IN LOPATCONG TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,250.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the property consisting of acres; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065-894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and MGM Associates in the amount of \$1,250 to prepare an appraisal of Block 102, Lot 2.02, in Lopatcong Township be accepted.
2. The Director is hereby authorized to execute said Agreement.
3. Notice of this action shall be published in THE STAR GAZETTE as required by law, within ten (10) days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 155-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY HARRY L. SCHWARZ & CO., OF DOVER, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 102, LOT 2.02, CONTAINING 6.33 ACRES OF VACANT LAND IN LOPATCONG TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$2,000.

MINUTES**FEBRUARY 28, 2001**

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the property consisting of acres; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065-894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Harry L. Schwarz & Co., in the amount of \$2,000 to prepare an appraisal of Blocks 102, Lot 2.02, in Lopatcong Township be accepted.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. Notice of this action shall be published in THE STAR GAZETTE as required by law, within ten (10) days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 156-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY RGP APPRAISAL OF SPARTA, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 1, LOT 35, CONTAINING 161.29 ACRES OF VACANT LAND IN INDEPENDENCE TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,500.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the property consisting of acres; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065-894199-5065 (Open

MINUTES**FEBRUARY 28, 2001**

Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and RGP Appraisal in the amount of \$1,500 to prepare an appraisal of Blocks 1, Lot 35, in Independence Township be accepted.
2. The Director is hereby authorized to execute said Agreement.
3. Notice of this action shall be published in THE STAR GAZETTE as required by law, within ten (10) days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 157-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 1, LOT 35, CONTAINING 161.29 ACRES OF VACANT LAND IN INDEPENDENCE TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$2,500.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the property consisting of acres; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065-894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and MGM Associates in the amount of \$2,500 to prepare an appraisal of Blocks 1, Lot 35, in Independence Township be accepted.
2. The Director is hereby authorized to execute said Agreement.
3. Notice of this action shall be published in THE STAR GAZETTE as required by law, within ten (10) days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

MINUTES**FEBRUARY 28, 2001**Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty a resolution is to be prepared for the next meeting for the appointment of John Downey, Phillipsburg, NJ to fill an existing term on the Mental Health Board.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, a resolution is to be prepared for the next meeting for the appointment of Elizabeth Collinge as a member of the WC Commission for Women.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 158-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL (TAC).

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following members to the WC TAC;

Donna Erickson
NJ Div. Vocational Rehab.
223 A Stiger St.
Hackettstown, NJ 07840

Term to expire: 12/31/03

Thelma Parvin
4 Briarwood Court
Belvidere, NJ 07823

Term to expire: 12/31/03

Thomas Kennedy
202 Fawn Ridge Drive
Hackettstown, NJ 07840

Term to expire: 12/31/03

Barbara Lear
Family Guidance Center
492 Route 57 West
Washington, NJ 07882

Term to expire: 12/31/03

Susan Lennon
WC Office on Aging
165 Route 519 South
Belvidere, NJ 07823

Term to expire: 12/31/03

Richard Lowe

Term to expire: 12/31/03

FEBRUARY 28, 2001**MINUTES**

Abilities of NW Jersey
P.O. Box 251
Washington, NJ 07882

Maryanne Lyons
Warren Haven
350 Oxford Rd.
Oxford, NJ 07863

Term to expire: 12/31/03

Carol Ouellette
NORWESCAP – RSVP
350 Marshall St.
Phillipsburg, NJ 08865

Term to expire: 12/31/03

Caroline Willner
Heath Village, Apt. 19
Schooley's Mountain Rd.
Hackettstown, NJ 07840

Term to expire: 12/31/03

Caroline Wolf
The ARC
P.O. Box 389
Washington, NJ 07882

Term to expire: 12/31/03

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, a resolution is to be prepared for the next meeting for the appointment of Cheryl Kinney to the Advisory Council on Disabilities.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. Doherty, seconded by Mr. DiMaio a resolution is to be prepared for the next meeting for appointment of Betty Schultheis, Rick Gardner, Barbara Fleming, Linda Rudland, Charles Shomaker and Erwin Naumann as members to the proposed Committee for the Enhancement of Educational Opportunities in Warren County.

Mr. DeBosh is opposed to the creation of this committee. Mr. Marvin noted that Dr. DeSanctis is challenging the appointment of Erwin Naumann to this committee. He feels a conflict may exist. We have been unable to reach Mr. Naumann as he is on vacation.

Mr. DeBosh questioned why Mr. Naumann was named if he didn't apply and also, what is the scope of this committee. Mr. DeBosh also noted that all those suggested for membership have taken a public position on the college expansion. He opposes this action as he personally hasn't

MINUTES**FEBRUARY 28, 2001**

seen anything in writing about the committee. We are appointing members before the committee is created. The motion was amended to exclude Mr. Naumann's name for now.

ROLL CALL: Mr. DeBosh: no Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, a resolution is to be prepared for the next meeting for the appointment of Wentsai Wang to SWAC.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

County Counsel John Coyle had an item for executive session.

County Engineer David Hicks had no report.

County Planner David Dech reported that last week he sent the Solid Waste Management Plan Amendment and asked the BCF to set a date for the public hearing.

On motion by Mr. DeBosh, seconded by Mr. Doherty, the date of Wednesday, March 28, 2001 was set for the public hearing for the Solid Waste Management Plan amendment.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

CFO Pete Houck submitted information to Mr. Doherty that he requested last week. Regarding the ERI (Early Retirement Incentive), unless you can reduce staff, this isn't going anywhere.

Regarding the developmentally disabled costs, we are responsible for 10% of the costs.

County Administrator Steve Marvin submitted one hiring request, which was approved.

Mr. Marvin reported that Frank Mancuso submitted the specs and plans for the VoTech expansion and Dave Hick's comments have also been received. Nothing formal has been received on the funding question.

Regarding the Martin's Creek Power Plant expansion, a public hearing was advertised in today's Express Times for sometime in April. We need to contact people to participate in this.

Freeholder DeBosh had no comments.

Freeholder Doherty attended the NJAC meeting on Monday in Trenton. Senator Schluter has introduced a bill to analyze the property tax situation in New Jersey.

Freeholder DiMaio said he met today with the attorneys from Hunterdon, Somerset, PCFA and WERC regarding the stranded debt for the EFR. We need to get help in the Legislature and the Governor's Office now. He would like to come to the table one time to get help on this. We need to get the state to relieve the counties of the stranded debt. Fifteen legislators are involved and we need help on the state level.

Under closing comments, Carol Harper, Director of Clinical Services of Planned

MINUTES**FEBRUARY 28, 2001**

Parenthood, spoke to the BCF and requested that the board let the women of Warren County select their own health care.

Ms. Harper said that their organization has been maligned over the past few weeks and as a result, they have received much county support. Over 500 signatures have been received supporting them, many phone calls have been received and several letters have been sent to the editors of local papers. There is a growing concern that women of limited means will not be able to receive the health care that they want and deserve. Planned Parenthood served over 800 women last year. Ms. Harper said that the decision is Mr. DiMaio's, he is the swing vote. Will a very few be allowed to push their personal religious views on others.

Detection of disease in the early stages is extremely important. These services are provided by Planned Parenthood. She is the President of the Morris County Republican Club and they believe and adhere to inclusion of less government intervention in our personal lives.

Everyone should have the choice of where to go for health care. If they can't go to the office in Phillipsburg, they will go to the office in Easton. This can also cause a delay in seeking care. The bottom line is the BCF should let the market place have the last word. Women should have the choice of a health care provider. Intimidation by a few should not be allowed.

Reggie Regrut of Phillipsburg said that he asked two weeks ago about Planned Parenthood and why the BCF is not funding them after 20 years.

Mr. Doherty said that he had asked for information and it was not provided by Planned Parenthood. We are now trying to seek the same level of service from another provider.

Mr. Regrut said that Karen Kubert said there are over 800 women who received services. Ms. Kubert said that Planned Parenthood has been very forthright and she was told that information would not be supplied until the Phillipsburg Office is closed. Planned Parenthood has been very cooperative.

Reggie said that Mr. Doherty said at the last meeting that 80 people at that meeting represented the majority of Warren County. Reggie presented petitions to the BCF with over 572 names in support of Planned Parenthood. Mr. Regrut also asked if negotiations have taken place with Warren Hospital. Ms. Kubert said that she is discussing contract negotiations with them but they are not complete.

Mr. Doherty said that Planned Parenthood engage in political activities and actively lobby for abortion.

An audience member said that Planned Parenthood led the fight to ban partial birth abortion but Governor Whitman signed it into law.

Another audience member said she is speaking for the silent population in Warren County. Women receive excellent care in a private setting at Planned Parenthood. This can not be accomplished at Warren Hospital; the same cooperation and compassion will not be received. The

MINUTES**FEBRUARY 28, 2001**

doctors in Warren Hospital will not want low-income women or mentally/physically challenged people in their waiting room. The BCF has to consider the women who have no voice; their needs are being met by Planned Parenthood. No hospital can provide the same level of service as Planned Parenthood.

Sue Pappas, an employee of Warren Hospital, said that Planned Parenthood can supply the confidentiality that the hospital can't. She has always respected Planned Parenthood and it is working very well. Why would you change it? In fact, more money should be put into Planned Parenthood's program.

Planned Parenthood treats victims of sexual abuse and are already traumatized and no disrespect to Warren Hospital, but the attention given to these victims will not be the same at Warren Hospital as it is at Planned Parenthood.

Several people in the audience suggested that the BCF poll the residents of the county to see what health care they want.

Freeholder DeBosh said that as he said at earlier meetings, he supports Planned Parenthood. He mentioned that we also fund Catholic Charities and they also take a lobbying position. We should then be consistent and not fund Catholic Charities either.

Freeholder Doherty said that there is a difference between taking a position on moral issues. There are many programs available in Warren County for low-income women. Planned Parenthood has a bias towards abortion. For every adoption that takes place, there are 60 abortions. Every law on the books is based on what the people think is right.

The question was asked about whether or not we can get the same level of service for the same money with a contract with Warren Hospital. Karen Kubert said we are trying to negotiate for the same level of service.

Director DiMaio called for a five-minute break at 8:50 p.m. The meeting resumed at 9:00 p.m.

Director DiMaio opened the public hearing for the bidder pre-qualification for the Oxford Furnace and the engine house at 9:04 p.m.

The project manager, Carla Cielo gave background information on the project, citing project funding, objective and scope of work. The funding for this project is through the NJ Historic Trust and the WC Cultural & Heritage Commission. All work shall be performed in accordance with the project's Plans and Specifications. A specific criteria must be met for evaluating prospective bidders.

Freeholder Doherty asked about the funding and Ms. Cielo stated that there is a state grant available.

There being no more questions, the public hearing was closed by Director DiMaio at 9:10

p.m.

RESOLUTION 159-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION RE: ADOPTION OF THE BIDDERS PRE-QUALIFICATION REGULATIONS CONCERNING WC0106 PHASE II STABILIZATION & RESTORATION OF OXFORD FURNACE & ENGINE HOUSE.

WHEREAS, Bidder's Pre-qualification Regulations were established by the State of New Jersey Historic Trust, the Warren County Cultural & Heritage Commission and the Warren County Purchasing Department for the Phase II Stabilization & restoration of Oxford furnace & Engine House; and

WHEREAS, a Public Hearing concerning the Pre-qualification of Bidder's must be held, and was held on February 28, 2001 at 8:00 p.m. at the Wayne Dumont Jr., administration Building, Belvidere, New Jersey and was advertised in at least two newspapers circulating in the County of Warren at least twenty days prior to the scheduled public hearing; and

WHEREAS, all rules and regulations concerning the Pre-qualification of Bidder's were followed, and the Division of Local Government services requires the Governing Body to approve said Pre-qualification regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren to approve the Pre-qualification of Bidder's Regulations.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary Standard Certification of Pre-qualification Regulations.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

At approximately 9:10 p.m., Prosecutor John Laky came before the BCF to discuss a recent reduction of \$120,000 in his budget. Prior to that decision, he had supplied information to the BCF. His understanding is that the perception exists that the workload of other counties is higher than ours but with less staff. Mr. Laky said that he is disappointed in the board's decision as his office does have a greater workload than Sussex and Hunterdon. He also pointed out that he has several grant employees on his staff. He is interested in helping the BCF understand his office and when he spoke to each freeholder separately, he thought after supplying detailed information to each one, that they would reconsider their previous decision. Again he asked the BCF to reconsider as taking away some of his staff would cause his office to move backwards. He has no problem with the \$28,000 reduction but any more of a reduction would be harmful. Support of the Prosecutor's Office enriches life in the county.

Mr. DiMaio said that the department heads are all trying to deal with a little less.

Mr. Doherty said that his feelings are that all our departments do a fine job but he would like to keep expenses as low as possible. He again compared Sussex to Warren and pointed out that

MINUTES**FEBRUARY 28, 2001**

they have 50% more people but our budget is higher than theirs. He said he is sure that Mr. Laky can justify every person on his staff but we are asking everyone to tighten their belts. Comparison to neighboring counties is what you have to look at.

Mr. Laky again stated that many of his positions are grant funded and Warren County's workload is greater than the neighboring counties. If he has to take a cut in staff, his office will not be as effective.

Mr. DeBosh mentioned that when there is money left over at the end of the year, that seems to be when the Prosecutor gives his promotions with the extra money instead of returning it and this bothers him. Mr. DeBosh said that in his opinion, the office is adequately funded.

Mr. Laky said since he has been Prosecutor, money has always been given back to the county, they do not try to spend it all. He is not asking for credit for what has been done with the forfeiture account over the years but the purchase of buildings has saved the county millions of dollars; also, they have contributed money to the 911 center, they have leased space which has saved hundreds of thousands of dollars, etc. To take staff that he has had for seven years is unfair. Many of his positions are grant funded. He pointed out that he is sensitive to the county's issues. He asked the BCF to think about it a little more and decide by March 14th.

Director DiMaio said they will take it under advisement and thanked Mr. Laky for coming.

Under press comments and questions, it was asked when the contract for health care come up again and Ms. Kubert said on March 14th.

RESOLUTION 160-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 28, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON FEBRUARY 28, 2001. THE GENERAL NATURE OF THE SUBJECTS TO BE DISCUSSED INCLUDE VARIOUS PERSONNEL MATTERS., CONTRACTS, LITIGATION, LAND ACQUISITION, ATTORNEY/ CLIENT PRIVILEGED COMMUNICATION, PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTERS WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

MINUTES

141
FEBRUARY 28, 2001

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Various personnel matters.
2. Contracts.
3. Litigation.
4. Land acquisition.
5. Attorney/client privileged communications.
6. Public safety and property.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

The board met in executive session at 9:35 p.m.

The board returned to open session at 10:05 p.m.

Nothing discussed in open session lost its confidentiality.

On motion by Mr. DeBosh, seconded by Mr. Doherty, and there being no further official business to come before the board, the meeting was adjourned at 10:06 p.m.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk